

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

February 24, 2003

5:30 p.m. Work Session
(Light Dinner will be served to the Council)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Ralston ____, and Woodrow ____.

1. Committee Briefing from the Intergovernmental Housing Policy Board.
[Jodi Peterson] (20 Minutes)
2. I-5/Beltline Intergovernmental Agreement.
[Nick Arnis] (30 Minutes)
3. Rivers to Ridges: Metropolitan Regional Parks and Open Space Study.
[Greg Mott] (30 Minutes)

ADJOURNMENT

7:00 p.m. Special Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Ralston ____, and Woodrow ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Celebrate Reaching the 10th Anniversary of the Springfield Puppet Festival.

[Judy Harold]

(5 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. December 9, 2002 – Work Session
- b. December 9, 2002 – Regular Session
- c. January 13, 2003 – Council Goal Setting
- d. January 21, 2003 – Work Session
- e. January 21, 2003 – Regular Session
- f. January 27, 2003 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20290 FROM EUGENE SAND AND GRAVEL IN THE AMOUNT OF \$96,046.48.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P30296: PUBLIC IMPROVEMENT SECOND ADDITION TO MIMOSA PARK, PHASE 1, “S” STREET BETWEEN 8TH AND 10TH STREETS.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PROJECT P30284: WINCO PUBLIC SANITARY SEWER IMPROVEMENTS, 1920 OLYMPIC STREET.

4. Ordinances

5. Other Routine Matters

- a. Approve Request of Pacific Source, Developer of Subject Property Located at 110 International Way to Release a Portion of the Storm Drainage Easement in Land Partition Plat No. 94-P-0502.
- b. Approve the Contract Award to Lester L. Brock Construction, of Sherwood, Oregon, in the Amount of \$38,000, for Replacement of the Metal Siding on the Maintenance Storage Building.
- c. Authorize the City Manager to Execute the Intergovernmental Agreement for Guardrail Replacement along 48th Street, Main to G Street, Project P20305.
- d. Approve the OLCC Liquor License Endorsement for Ji’s Market, formerly Lee’s Market, Located at 5095 Main Street, Springfield, Oregon.
- e. Authorize the City Manager to Execute the Contract with Pacific Habitat Services, Inc., to Assist Planning Staff with the Completion of the Springfield Wetlands Conservation Plan.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Local Fuel Tax.
[Len Goodwin] (45 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE IMPOSING A BUSINESS LICENSE TAX ON MOTOR VEHICLE FUEL DEALERS, PROVIDING FOR ADMINISTRATION, ENFORCEMENT AND COLLECTION OF THE TAX; ADDING SECTIONS 7.500, ET SEQ., TO THE SPRINGFIELD MUNICIPAL CODE.

MOTION: NONE –FIRST READING ONLY.

2. Vacation of Public Rights-of-Way Lithia Toyota, Applicant Journal Number 2002-08-0254, Assessor's Map 17-03-35-42 Tax Lots: 6500, 6600, 6800, 6900, 7000, 7100, 7200, 7300, 8700, 8800, 8900, 9000, 9600, and 9800.
[Mel Oberst] (20 Minutes)

MOTION: APPROVE/DENY THE PROPOSAL TO VACATE ALLEY RIGHTS-OF-WAY IN DOWNTOWN SPRINGFIELD.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Roy Burling, 399 N. 71st Street, Springfield, Oregon, Regarding Sanipac rates.
2. Correspondence from Barbara Jean Ware, 1126 N 1st Street, Springfield, Oregon, Regarding the proposed name change of Centennial Boulevard.
3. Correspondence from Max and Eleanore Bullock, 1445 Wimbledon Place, Springfield, Oregon, Regarding the proposed name change of Centennial Boulevard.
4. Correspondence from Albert and Lizbeth Fisher, 810 Centennial Boulevard, Springfield, Oregon, Regarding the proposed name change of Centennial Boulevard.
5. Correspondence from Mary Borns, 435 N. 55th Street, Springfield, Oregon, Regarding Springfield's D.A.R.E. Program.
6. Correspondence from Rosie Pryor, McKenzie-Willamette Hospital, 1460 G. Street, Springfield, Oregon, Requesting a Letter of Support for inclusion in an Application to the Oregon Attorney General for Review of their proposed partnership with Triad.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Ordinance Adopting Engineer's Report for Project P20328, Installation of Sanitary Sewer in 21st Avenue from Harrison Avenue East 100 Feet and Vicinity – 2nd Reading.
[Al Peroutka] (5 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE ADOPTING THE REPORT OF THE CITY ENGINEER FOR THE INSTALLATION OF SANITARY SEWER IN 21ST AVENUE FROM HARRISON AVENUE EAST 100 FEET AND VICINITY (PROJECT P20328).

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

2. Council Adoption of Ordinances with Corrected Legal Descriptions of Property Subject to Previous Council Action Regarding Metro Plan and Gateway Refinement Plan diagram Amendments and Rezoning.
[John Tamulonis/Greg Mott] (5 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE CORRECTING A SCRIVENER'S ERROR IN AND CLARIFYING ORDINANCE NO. 6030 AMENDING THE METROPOLITAN AREA GENERAL PLAN DIAGRAM BY REDESIGNATING 22 ACRES OF LAND FROM PARKS AND OPEN SPACE AND COMMUNITY COMMERCIAL TO CAMPUS INDUSTRIAL.

ORDINANCE NO. 4 – AN ORDINANCE CORRECTING A SCRIVENER'S ERROR IN AND CLARIFYING ORDINANCE NO. 6031 AMENDING THE GATEWAY REFINEMENT PLAN DIAGRAM BY REDESIGNATING 22 ACRES OF LAND FROM PARKS AND OPEN SPACE AND COMMUNITY COMMERCIAL TO CAMPUS INDUSTRIAL CONSISTENT WITH THE METROPOLITAN AREA GENERAL PLAN DIAGRAM DESIGNATIONS FOR THIS PROPERTY.

ORDINANCE NO. 5 – AN ORDINANCE CORRECTING A SCRIVENER'S ERROR IN AND CLARIFYING ORDINANCE NO. 6032 REZONING TAX LOT 100, ASSESSOR'S MAP 17-03-15-30, FROM COMMUNITY COMMERCIAL TO CAMPUS INDUSTRIAL, AND A PORTION OF TAX LOT 1000, ASSESSOR'S MAP 17-03-15 FROM PUBLIC LAND AND OPEN SPACE TO CAMPUS INDUSTRIAL CONSISTENT WITH THE METROPOLITAN AREA GENERAL PLAN DIAGRAM DESIGNATIONS FOR THIS PROPERTY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 5.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Annual City Manager Contract.
[Bill Spiry]

(15 Minutes)

MOTION: APPROVE/NOT APPROVE ANNUAL CITY MANAGER CONTRACT FOR 2003/04.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

8:45 p.m. Executive Session
(Estimated Time, Immediately following Regular Session)
Pursuant to ORS 192.600(1)(f) and 192.600(1)(h)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Ralston ____, and Woodrow ____.

1. Springfield Utility Board Payment in Lieu of Taxes.
[Mike Kelly]

(30 Minutes)

ADJOURNMENT